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PUBLIC UTILITIES COMMISSION

MINUTES

January 8, 1974

The Minutes of this meeting are missing.

1002
#3
/22/74

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

January 22, 1974

DOCUMENTS

JAN 25 1974

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PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy

Water Department

BUREAUS

Accounts

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Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

74-11

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

Commissioner Flynn welcomed Commissioner Henry E. Berman, who was appointed a member of the Public Utilities Commission by Mayor Joseph L. Alioto, vice Louis A. Petri, resigned January 8, 1974.

Commissioner Berman was sworn in on January 14, 1974; his term will expire January 15, 1976.

Commissioner Byrne whose term expired on January 15, 1974, was reappointed by Mayor Alioto for another four-year term, expiring January 15, 1978.

SPECIAL ORDER OF BUSINESS: Election of Officers

On nomination by Commissioner Diviny, seconded by Commissioner Byrne, Commissioner H. Welton Flynn was unanimously re-elected President of the Public Utilities Commission for the year 1974. On roll call, Commissioner Flynn abstained.

On nomination by Commissioner Diviny, seconded by Commissioner Berman, Commissioner Joseph P. Byrne was unanimously elected Vice President of the Public Utilities Commission for the year 1974. On roll call, Commissioner Byrne abstained.

The minutes of the regular meeting of the Commission held January 8, 1974 were approved.

RESOLUTION
NO.

74-0025 H

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

Completion of HH Contract No. 476 - Moccasin-Newark Transmission Lines, Relocate Towers at Highway 99 - Amount of contract, \$37,800.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

- 74-0026 H Completion of HH Contract No. 485C - Moccasin Newark Transmission Line, Paint Steel Towers - Amount of contract, \$31,755.00
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Byrne, the following resolution was adopted:
- 74-0027 H Approving collection and abandonment of damage claims Bureau of Light, Heat & Power - Month of December 1973
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Byrne, the following resolution was adopted:
- 74-0028 H Completion of HH Contract No. 470 - O'Shaughnessy Dam, Replace D-C Switchboard - Amount of contract \$4,320.00
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Byrne, seconded by Diviny, the following resolution was adopted:
- 74-0029 W Bid Call, WD Contract No. 1628 - Excavation and Repaving for Water Service Trenches
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Byrne, seconded by Diviny, the following resolution was adopted:
- 74-0030 W Bid Call, WD Contract No. 1639 - Laying of 6-Inch Ductile Iron Mains in Yale, Amherst, and Princeton Streets between Felton and Silliman Streets
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Berman, the following resolution was adopted:
- 74-0031 M Approving interest rate of \$3 million of San Francisco Municipal Railway Improvement Corporation bonds
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Berman, the following resolution was adopted:
- 74-0032 M Bid Call, MR Contract No. 704 - Presidio Bus Yard, New Trolley Bus Washer
- Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0033 M

Bid Call, MR Contract No. 705 - Washington-Mason Car barn, Design, Furnish and Deliver Sheaves

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0034 M

Bid Call, MR Contract No. 706 - Embarcadero Plaza, Municipal Railway Rest Rooms

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0035 M

Rescheduling date for public hearing - Muni Monthly Pass - to February 13, 1974, at 9:30 a.m.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0036 M

Approving payment of claims Municipal Railway Month of December 1973

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0037 M

Approving compromise settlements and collections of damage claims - Municipal Railway - December, 1973

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0038 GO

Change of February 12, 1974 meeting to Wednesday, February 13, 1974, 9:30 a.m.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0039 M

Municipal Railway Professional Services Agreement Carol Levene Productions

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0040 H

Declaration of Emergency - Repair of Power Transformer at Kirkwood Powerhouse

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0025-MR

Approving payment of claims against the Municipal Railway - Total amount \$129,299.49

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Joseph L. Alioto, Mayor

Room 282, City Hall

9:30 a.m.

February 13, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DOCUMENTS

FEB 19 1974

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John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 9:30 a.m.

Present: Commissioners H. Welton Flynn, Oliver M. Rousseau,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Joseph P. Byrne

The minutes of the regular meeting of the Commission held January 22, 1974 were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Rousseau, the Commission ratified the following resolution approved by telephone poll of the Commission January 30, 1974.

74-0041 M Ratification - Appointment to Board of Supervisors Committee for Transit Improvement - John W. Madden

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the Commission ratified the following resolution approved by telephone poll of the Commission February 1, 1974

74-0042 M Ratification - Transit Improvement Program - Acquisition of real property, 22nd and Indiana Streets, Lots 3 and 11, Block 4170

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0043 M Approving revision of the existing schedule of rates, fares, and charges by the Municipal Railway to establish a charge of \$11.00 for a Muni Monthly Pass, unlimited rides, on a 180-day trial basis, beginning May 1, 1974.

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0044 M Supplemental Appropriation \$80,101 to administer, monitor and evaluate the Monthly Pass Program; May - June 1974

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

- 74-0045 H Bid Call, HH Contract No. 492 - Market Street,
7th to 8th, Underground Duct System
- Vote: Ayes-Flynn, Rousseau, Diviny, Berman
- On motion of Diviny, seconded by Rousseau, the
following resolution was adopted:
- 74-0046 H Bid Call, HH Contract No. 493--19th Avenue and
Muni Right-of-Way, Junipero Serra Boulevard to
St. Francis Circle, Underground Duct System
- Vote: Ayes-Flynn, Rousseau, Diviny, Berman
- On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:
- 74-0047 W Condemnation Action - Alameda County Flood
Control and Water Conservation District v. City -
Alameda County Superior Court No. 416603
- Vote: Ayes-Flynn, Rousseau, Diviny, Berman
- On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:
- 74-0048 W Condemnation Action - Alameda County Water
District v. City - Alameda County Superior Court
No. HAY-6122
- Vote: Ayes-Flynn, Rousseau, Diviny, Berman
- On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:
- 74-0049 W Modification of Professional Services Contract
with Brown and Caldwell-Montgomery - \$10,000
debit
- Vote: Ayes-Flynn, Rousseau, Diviny, Berman
- On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:
- 74-0050 W Completion of WD Contract No. 1586 - Furnish and
Install Cathodic Protection for Bay Division
Pipelines Nos. 3 and 4 between Milpitas and
Sunnyvale - L. R. Yegge, Contractor -
\$106,210.74, as modified
- Vote: Ayes-Flynn, Rousseau, Diviny, Berman
- On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:
- 74-0051 W Approving collection of claims for damages -
Month of January 1974

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0052 W

Bid Call, WD Contract No. 1643 - Repair Fences Lombard Reservoir, San Francisco, California

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0053 W

Special contract water rates - Billing procedure

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0054 W

Completion of WD Contract No. 1623 - Laying of 8-Inch and 12-Inch Ductile Iron Mains in Fairfax Avenue, Lane and Keith Streets - Dalton Construction, Contractor - \$71,835.00, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0055 W

Completion of WD Contract No. 1612 - Laying of 6-Inch Ductile Iron Main in Webster Street between Post and Bush Streets - Dalton Construction Company, Contractor - \$34,980.35, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted:

74-0056 W

Amendment to Lease between City and Sunol Valley Golf and Recreation Company to Enable Improvements and Expansion of this Athletic Facility

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0057 M

Completion of MR Contract 604 - Upper Ocean Avenue Motor Coach Yard Temporary Streetcar Storage Track - M. Lummis, Inc., Contractor \$19,724, total amount

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0058 M

Supplemental Appropriation - \$2,926 Wage Rate Adjustment Fiscal Year 1972-73, Class 7514 General Laborer

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0059 M

Transit Improvement Program - Professional services agreement with George S. Nolte and Associates

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0060 M

Transit Improvement Program - Professional services agreement with L. T. Klauder and Associates, Consulting Engineers

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0061 M

Completion of Professional Services Contract with Touche Ross & Company - \$18,469.00, as modified

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0062 M

Transit Improvement Program - Amendment to Professional Services Agreement with Bentley Engineers

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0063 GO

Approval of Requests for Transfer of Funds \$10,000 or less, and allotments - Second Quarter 1973-74

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0064 GO

Agreement with Department of Public Works re procedures to be used by DPW contractors when working around and supporting PUC facilities

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0065 M

Award of MR Contract No. 701-R - Presidio Building - Covers for Skylight, to William McIntosh & Son, San Francisco - Amount, \$22,004.00

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0066 M

Award of MR Contract No. 702 - Washington-Mason Cable Car barn-Tension Carriage Counterweights - Charles O. Jones Company, Inc. - San Francisco Lump sum amount, \$12,657.00

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0043-MR

Approving payment of claims against the Municipal Railway in total amount of \$129,050.00

Vote: Ayes-Flynn, Rousseau, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

February 26, 1974

DOCUMENTS

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COMMISSIONERS

H. Welton Flynn, President
Joseph P. Byrne, Vice President
Oliver M. Rousseau
Joseph J. Diviny
Henry E. Berman

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley
GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell
SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Oliver M. Rousseau, Joseph J. Diviny, Henry E.
Berman

The minutes of the regular meeting of the Commission held February 13,
1974 were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0067 H

Completion of HH Contract No. 467 and approving
execution of agreement of non-prejudice re work
under dispute

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0068 H

Approval of Department of Public Works' proposal
for street lighting on Rivera Street

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0069 H

Approval of Department of Public Works' proposal
for street lighting in Silver Terrace Area

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Berman, the
following resolution was dopted:

74-0070 H

Approving collections of damage claims by Bureau
of Light, Heat and Power

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0071 H

Declaration of Emergency - San Joaquin Pipeline
No. 3 Leak

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0072 W

Bid Call, WD Contract No. 1641 - Laying of 6-Inch and 8-Inch Ductile Iron Mains in Filbert, Mason, Union and Powell Streets

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0073 W

Substitution of Subcontractor, WD Contract No. 1510 - Construction of Sunol Valley Water Filtration Plant Enlargement, to substitute, at no cost to City, C. E. Toland and Son in lieu of Baker Metal Products.

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0074 W

Award of WD Contract No. 1628 - Excavation and Repaving for Water Service Trenches, to Bepco Oakland - Amount, \$98,000.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0075 W

Write-off of accounts receivable, December 1973

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was approved as amended:

74-0076 W

Supplemental Appropriation - \$161,679 Operational Necessities

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0077 M

Routing change - Line No. 77 Brotherhood Way

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0078 M

Supplemental Appropriation - \$390,000 Holiday Pay and Diesel Fuel

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0079 M

Approving compromise settlements and collections of damage claims - January 1974

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0080 M

Claim for funds available under SB 325, Fiscal Year 1974-1975

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny seconded by Berman, the following resolution was adopted:

74-0081 M

Approving payment of claims - Municipal Railway Month of January 1974

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0082 GO

Supplemental Budget, 1974-1975 Fiscal Year

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0067-MR

Approving payment of claims against the Municipal Railway - Total amount \$56,306.85

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MAR 16 1974

SAN FRANCISCO
PUBLIC LIBRARYM I N U T E SPUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

March 12, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman

Absent: Commissioners Oliver M. Rousseau, Joseph P. Diviny

The minutes of the regular meeting of the Commission held
February 26, 1974, were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0083 H Bid Call, HH Contract No. 495--Road Repairs,
Highway 120 to Cherry Dam

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0084 H Bid Call, HH Contract No. 486--Jones Point to
Mather Road, Seal Coat

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0085 H Power Improvement Program--Laguna Honda Substation:
Petitioning the Mayor for jurisdictional
transfer of property from the Laguna Honda
Hospital to Hetch Hetchy Water and Power for
the purpose of erecting a new Electrical Sub-
station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0086 H Approval of Department of Public Works proposal
for street lighting on Turk Street

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0087 W Bid Call, WD Contract No. 1629--Excavation and
Repaving for Water Service Trenches

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0088 W Modification of WD Contract No. 1620-Repaving of Street and Sidewalk Openings for San Francisco Water Department for Fiscal Year Ending June 30, 1974; Pacific Pavements Co., Ltd., contractor

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0089 W Write-off of Accounts Receivable, January 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0090 W Approving Collection of Claims for Damages - February 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0091 W Bid Call, WD Contract No. 1630-Excavation and Repaving for Water Service Trenches

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0092 W Bid Call, WD Contract No. 1637--Cement Mortar on Baden Merced Pipeline between San Pedro Road, Daly City and Brotherhood Way

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0093 W Bid Call, WD Contract No. 1638--Laying of 6-Inch and 8-Inch Ductile Iron Mains in Jackson, Kearny and Filbert Streets

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0094 W Bid Call, WD Contract No. 1645--Protective Relays for San Andreas Water Filtration Plant, Electrical System

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0095 W Award of WD Contract No. 1639--Laying of 6-Inch Ductile Iron Mains in Yale, Amherst and Princeton Streets between Felton and Silliman Streets, to MGM Construction Co. of Concord - Amount, \$20,674 (net)

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0096 M Bid Call (Transit Improvement Program)
MR Contract 611--Victorian Park-Cable Car Boarding Facilities

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0097 M Award of MR Contract No. 704--Presidio Bus Yard New Trolley Bus Washer, to MPH Inc., of Santa Rosa - Amount, \$35,401 lump sum

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0098 M Request for immediate filling of vacated position 9186 General Manager, Municipal Transit System

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0099 M Bid Call, MR. Contract No. 708--Potrero Bus Yard, New Trolley Bus Washer

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0100 M Award of MR Contract No. 706--Embarcadero Plaza, Municipal Railway Rest Rooms, to Transwestern Construction, Inc. of San Francisco - Lump sum amount \$33,306 (Base Bid). Alternate A included

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0101 GO All Utility Departments - Annual Depreciation Expense 1972-1973

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0083-MR Approving payment of Claims - Total amount \$45,841.56

Vote: Ayes-Flynn, Byrne, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E SPUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

March 26, 1974

DOCUMENTS

APR 1 1974

SAN FRANCISCO
PUBLIC LIBRARYCOMMISSIONERS

H. Welton Flynn, President

Oliver M. Rousseau, Vice President

Joseph J. Diviny

Louis A. Petri

Joseph P. Byrne

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

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John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Oliver M. Rousseau, Henry E. Berman

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held March 12, 1974 were approved. Commissioner Rousseau abstained from voting as he was absent from the March 12 meeting.

RESOLUTION
NO.

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0102 H

Modification of HH Contract No. 475 - \$6,000 debit

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0103 H

Completion of HH Contract No. 488--Installation of San Jose Avenue Storage Track Trolley System - L. K. Comstock & Company, Inc., Contractor

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0104 H

Supplemental Appropriation - \$10,122 Operational Necessities - Hetch Hetchy Project

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0105 H

Supplemental Appropriation - \$3,071 Wage Rate Adjustment, Carpenter and Related Classes - Hetch Hetchy Project

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0106 H

Supplemental Appropriation - \$637 Wage Rate Adjustment, Operating Engineer, Universal - Hetch Hetchy Project

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0107 H

Assignment of electric power contract from PG & E to City - Lockheed Missiles and Space Company, Inc.

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0108 H

Departmental surpluses - Hetch Hetchy System funds to City's General Fund.

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

74-0109 W

Supplemental Appropriation - \$5,119 Wage Rate Adjustment, Carpenter and Related Classes - Water Department

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

74-0110 W

Supplemental Appropriation - \$2,867 Wage Rate Adjustment, Operating Engineer, Universal - Water Department

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

74-0111 M

Additional trial period for extension of MC #11 Hoffman to Forest Hill Station

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

74-0112 M

Additional trial period for MC #28 Nineteenth Avenue route extension

Vote: Ayes-Flynn, Byrne, Rousseau, Berman

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

- 74-0113 M Additional trial period for service improvement - MC Lines #20 Candlestick Cove/#29 Visitacion consolidation
- Vote: Ayes-Flynn, Byrne, Rousseau, Berman
- On motion of Rousseau, seconded by Byrne, the following resolution was adopted:
- 74-0114 M Additional trial period for MC #43 Roosevelt route extension
- Vote: Ayes-Flynn, Byrne, Rousseau, Berman
- On motion of Rousseau, seconded by Byrne, the following resolution was adopted:
- 74-0115 M Approving compromise settlements and collections of damage claims - Month of February 1974
- Vote: Ayes-Flynn, Byrne, Rousseau, Berman
- On motion of Rousseau, seconded by Byrne, the following resolution was adopted:
- 74-0116 M Approving payment of claims - Municipal Railway - Month of February 1974
- Vote: Ayes-Flynn, Byrne, Rousseau, Berman
- On motion of Rousseau, seconded by Byrne, the following resolution was adopted:
- 74-0117 M Supplemental Appropriation - \$201,788 Operational Necessities - Municipal Railway
- Vote: Ayes-Flynn, Byrne, Rousseau, Berman
- On motion of Rousseau, seconded by Byrne, the following resolution was adopted:
- 74-0102-MR Approving payment of claims against the Municipal Railway in total amount \$170,300.99
- Vote: Ayes-Flynn, Byrne, Rousseau, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission

MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

April 9, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DOCUMENTS

MAY 14 1974

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

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John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held March 26,
1974 were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0118 HH

Award of HH Contract No. 486--Jones Point to
Mather Road, Seal Coat - George Reed, Inc., -
Sonora, California - Amount, \$26,680.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0119 HH

Award of HH Contract No. 495--Road Repairs,
Highway 120 to Cherry Dam - George Reed, Inc. -
Sonora, California - Amount, \$29,975.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0120 HH

Road Repair Cost Agreement Between the City and
Pickering Lumber Company - Cherry Valley Oil
Road - Tuolumne County

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0121 HH

Approving collections of damage claims by Bureau
of Light, Heat and Power - Month of February,
1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0122 HH

Award of HH Contract No. 493 - Power Improvement
Program--19th Avenue and Muni Right-of-Way
Junipero Serra Boulevard to St. Francis Circle,
Underground Duct System - Underground Construction
Company, Inc., of San Leandro, California -
Amount, \$168,281.25

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0123 HH

Road Maintenance Agreements between the United States Forest Service and the City for the Cherry Valley Oil Road - Tuolumne County

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0124 HH

Award of HH Contract No. 492 - Power Improvement Program--Market Street, 7th and 8th, Underground Duct System - Underground Construction Company, Inc. of San Leandro, California - Amount, \$145,762.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0125 WD

Award of WD Contract No. 1641--Laying of 6-Inch Ductile Iron Mains in Filbert, Mason, Union and Powell Streets - The Lowrie Paving Company, Inc. of South San Francisco - Amount, \$119,835.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0126 WD

Approving collection of claims for damages - Month of March 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0127 WD

Completion of WD Contract No. 1631--Laying of 8-Inch Ductile Iron Main in Broadway, Battery, Filbert and Sansome Streets - \$44,667.00, Debit Modification

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0128 WD

Completion of WD Contract No. 1625--Excavation and Repaving for Water Service Trenches - \$88,970.15, Debit Modification

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0129 WD

Lease to Philco-Ford Corporation for Satellite Antennae Research and Test Site - Rental: Minimum annual rental for 50 acres is \$12,000 to a maximum of \$30,000, plus adjustment based on Consumers Price Index

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0130 MR

Transit Improvement Program - Professional Services Agreement with DeLeuw, Cather and Company - Amount not to exceed \$70,500.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0131 MR

Compromise settlement of litigation - City and County of San Francisco vs. Gary W. Gross, et al Superior Court No. 645-422 - acceptance of \$10,000

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0118-MR

Approving payment of claims against the Municipal Railway in total amount of \$39,566.02

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Water Department Calendar Item No. 2--Award of WD Contract No.1643-- Repair fences, Lombard Reservoir, was taken off calendar upon advice of the Controller. Matters pertaining to this type of construction are being held up while the Board of Supervisors reviews unexpended funds for the operation of the City for the balance of this fiscal year.

Resolution No. 74-0129--authorizing execution of a 50-acre lease to Philco-Ford Corporation for purpose of developing a Satellite Antennae Research and Test Facility on Water Department property on the south shore of Calaveras Reservoir, Santa Clara County.

This lease replaces an existing license agreement with Philco-Ford which was authorized and adopted by Public Utilities Commission Resolution No. 73-0227 on July 24, 1973.

All terms and conditions of the proposed lease remain materially unchanged from the present license agreement.

Resolution No. 74-0130--authorized execution of a professional services agreement under the Transit Improvement Program with DeLeuw, Cather & Company for the design and preparation of plans and specifications for Twin Peaks Tunnel repairs and ventilation work.

The amount of the contract will not exceed Seventy Thousand Five Hundred Dollars (\$70,500).

Communications:

None

General Manager of Public Utilities Calendar Items:

Mr. Crowley requested Dr. John M. Christensen, Assistant General Manager-Finance, to report on the status of Municipal Railway claims fund, the outcome of the trolley coach bid opening last Friday, and the potential effect of escalating prices on the Muni rectifier substation equipment bid.

Dr. Christensen said the status of Muni claims as of the end of the third quarter this fiscal year indicates a shortfall of \$225,000 to \$250,000. He explained that \$2,272,000 of the \$2.8 million available has been expended, leaving a \$527,000 balance. Average monthly total payments have been running \$252,000. Therefore, in 3 months the shortfall could be \$230,000.

Reporting on the status of the Muni fiscal affairs, Dr. Christensen forecast a positive balance of \$450,000 at year end due primarily to unexpended platform wages during the 9-day strike and the increase in ridership.

Although there was a revenue loss of \$473,000 during the strike period, the reduction of expenses during that same period was in excess of \$800,000.

Two bids were received Friday, April 5, for furnishing 208 trolley coaches with option for 135 additional.

1. Flyer Industries--low bid \$71,990 for rebuilt motors;
\$73,950 for new motors, plus \$4,000
additional for the 135 under 6-month
option.
2. Flexible Company was \$3,600 higher on the new coach bid.

The Urban Mass Transportation Administration approved grant was based on \$40,000 per unit. The amendment which the Commission recently approved and submitted increased the estimate to \$55,000.

Discussions were held with the president of Flyer, who has agreed from a negotiation standpoint, to meet the bid price of the 208 on the other 135, so City could save \$545,000 on the total procurement by exercising the option immediately.

UMTA has indicated approval if funds are available, and discussions are being held with UMTA officials responsible for the allocation.

Bids were also received for the rectifier substations in the Muni's Power Improvement Program. Budgeted equipment was \$3.5 million; low bid came in at \$6 million. The price ranged from \$6 million to \$9 million. This is \$2.5 million more than budgeted. The same relative increase shows in the trolley coaches.

Notice has been received that Boeing Vertol is withdrawing the offer for 8 additional subway-surface vehicles. The City still has the right to exercise the option on the 12 vehicles up to 120 days after delivery of the prototypes. The 12 optional cars were contained in the original contract covering 80 cars, whereas the additional 8 was a "gentlemen's agreement". Efforts are being made to have the company reconsider or enter into reasonable modifications.

Commissioner Byrne pointed out that material prices the last six months had gone up 30 to 40% and if the Wage Governing Board legislation expires, another 10% rise can be expected.

Dr. Christensen stated that for the Muni Power Improvement Program equipment it will be necessary to use the program's entire contingency fund just for the rectifier substations.

The Commission then discussed the effect of these rises on the contingency funds of the various Muni modernization programs.

Dr. Christensen said he believes it will be necessary to reestablish contingencies and come back to the Commission and UMTA for supplemental appropriations and amendment to the Federal grants. He said the undesirable economic situation is not peculiar to San Francisco--it is happening all over the country.

Commissioner Flynn requested a report on the number of filed Municipal Railway accident claims awaiting settlement, prayer amount, etc. He also requested a report on the number of litigated cases and the size of settlement compared with cities of comparable size in the United States; also, the number of claims settled out of court for comparative periods.

Mr. Crowley, and Demo Adams, Director, Bureau of Personnel and Safety, discussed measures being taken to improve Muni operators performance to reduce the accident rate.

Mr. Crowley introduced George M. Duarte, newly-appointed Municipal Railway Deputy General Manager, Engineering and Planning.

Roll Call

At Commissioner Berman's request, Mr. Moore, Acting Municipal Railway General Manager, reported on arrangements for the \$11 Muni Fast-Pass, to go into effect May 1, 1974.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

3/74

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MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

April 23, 1974

COMMISSIONERS

H. Melton Flynn, President
Joseph P. Byrne, Vice President
Oliver M. Rousseau
Joseph J. Diviny
Henry E. Berman

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley
GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell
SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Oliver M. Rousseau, Joseph J. Diviny, Henry E.
Berman

The minutes of the regular meeting of the Commission held on
April 9, 1974 were approved. Commissioner Rousseau abstained from
voting as he was absent from the April 9th meeting.

RESOLUTION
NO.

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0132 H

Bid Call, HH Contract No. 489--Power Improvement
Program--Construct Manhole and Ducts, 2nd and
Mission Streets

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0133 H

Bid Call, BLHP Contract No. 188--Maintenance
and Repair of City-owned Street Lighting System,
Fiscal Year 1974-75

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0134 H

Bid CALL, BLHP Contract No. 189--Scheduled
Relamping of City-owned Street Lighting System,
Fiscal Year 1974-75

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0135 H

Power Improvement Program - Amendment to
agreement with BART for Church Street Substation

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0136 H

Approval of Department of Public Works' proposal
for street lighting on Minnesota Street

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Byrne, the following resolution was adopted:

74-0137 W

Bid Call, WD Contract No. 1652--For the Repaving of Street and Sidewalk Openings for San Francisco Water Department for Fiscal Year Ending June 30, 1975

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0138 W

Rejection of all bids received - WD Contract No. 1643--Repair Fences, Lombard Reservoir, San Francisco, California

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0139 W

Award of WD Contract No. 1637--Reconditioning Baden-Merced Pipeline between San Pedro Road, Daly City and Brotherhood Way, San Francisco - Ameron, Inc., Pipe Lining Division - Wilmington, California - Amount, \$132,939.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0140 W

Award of WD Contract No. 1629--Excavation and Repaving for Water Service Trenches, to Lowrie Paving Company, Inc., of South San Francisco - Amount, \$125,380.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0141 W

Award of WD Contract No. 1638--Laying of 6-Inch and 8-Inch Ductile Iron Main in Jackson, Kearny and Filbert Street - McGuire and Hester, Oakland - Net amount, \$80,845.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0142 M

Supplemental Appropriation - \$89,478 Mandatory Fringe Benefits - Platform - Municipal Railway

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0143 M

"Fast Pass" Distribution Agreement

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0144 M

Extension of Agreement with William Eaton for arbitration services under TWU/MR Memorandum of Agreement

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the resolution was adopted:

74-0145 M

Approving payment of claims - Municipal Railway - Month of March 1974 - \$38,789.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0146 M

Award of MR Contract No. 611 - Transit Improvement Program - Victorian Park, Cable Car Boarding Facilities - Charles O. Jones Company, Inc. - San Francisco - Total amount, \$136,000.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0147 M

Write-off uncollectible Municipal Railway change funds

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0148 M

Bid Call - Municipal Railway vending machine agreement

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0149 M

Approving compromise settlements and collections of damage claims - March 1974 - Municipal Railway

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Diviny, seconded by Rousseau, the following resolution was adopted:

74-0132-MR

Approving payment of claims against the Municipal Railway in total amount of \$57,200.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

May 14, 1974

DOCUMENTS

JUN 11 1974

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COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:40 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held April 23, 1974, were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on May 3, 1974:

74-0150 M Ratification of Award of MR Contract No. 708--
Potrero Bus Yard, New Trolley Bus Washer, to
Wiegand Engineering Corporation - Fort Worth,
Texas - Lump sum amount, \$31,999.00.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0151 H Bid Call, HH Contract No. 484--Replace Interior
Lighting System, O'Shaughnessy Dam

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0152 H Completion of HH Contract No. 475--San Joaquin
Pipelines Encasement at Highway 99 - \$179,596.56,
as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0153 H Approving collections of damage claims by Bureau
of Light, Heat and Power - Month of March 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0154 W Bid Call, WD Contract No. 1644--Construction of
Protective Handrails at San Andreas Water
Filtration Plant (in San Mateo County)

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0155 W

Bid Call, WD Contract No. 1656--Stanford Heights Reservoir Remedial Landscaping, Agua Way, San Francisco

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0156 W

Modification of WD Contract No. 1528--Valve Motorization, Lake Merced Pump Station and Crystal Springs Outlet Towers - Monterey Mechanical Company, contractor - \$742.00 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0157 W

Completion of WD Contract No. 1594--Laying of 16-Inch Ductile Iron Main in 34th Avenue, Judah to Irving Streets and in Irving Street, 34th to 45th Avenues - \$178,014.18, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0158 W

Approving collection of claims for damages - month of April 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0159 W

Bid Call, WD Contract No. 1653--Laying of 12-Inch Ductile Iron Main in Newhall Street between Evans and Galvez Avenues

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0160 W

Bid Call, WD Contract No. 1602--Laying of 12-Inch Ductile Iron Main in Folsom, Main, Harrison and Other Streets

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0161 W

Write-off of accounts receivable, Month of February 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Commissioner Byrne was excused at 3:30 p.m.

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0162 H

Route extension MC Line 28 Nineteenth Avenue to the Marina District - inclusion of weekend service, 90-day trial period

Vote: Ayes-Flynn, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0163 M

MC Line 55 Sacramento - permanent route change due to street closing

Vote: Ayes-Flynn, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0164 H

MC Line 85 Downtown Shoppers Shuttle - route change

Vote: Ayes-Flynn, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0165 M

Setting date of May 28, 1974 for public hearing - Fare to be charged delegates to International Icons Club.

Vote: Ayes-Flynn, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0166 GO

Approval of Requests for Transfer of Funds \$10,000 or Less, and Allotments - Third Quarter 1973-74

Vote: Ayes-Flynn, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0150-MR

Approving payment of claims against the Municipal Railway in total amount of \$98,644.98

Vote: Ayes-Flynn, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

Special Order of Business 2:30 p.m.

NORTHWEST SAN FRANCISCO RAPID TRANSIT EXTENSION STUDY

Presentation of five concepts of transit alternatives for the Geary Corridor

by Daniel, Mann, Johnson & Mendenhall (DMJM),
Consultants

Utilities General Manager John D. Crowley, Chairman of the Board of Control for the Northwest San Francisco Rapid Transit Extension Project (NWX), introduced William F. Hein of BART, NWX Project Director, who explained the study and its purpose.

Started one and a half years ago and funded mostly by Federal money, NWX is a coordinated effort by BART, Metropolitan Transportation Commission and City and County of San Francisco to study alternative transit concepts applicable to the Northwest corridor of San Francisco. The Board of Control of the project is composed primarily of representatives of BART, the San Francisco Board of Supervisors, and Metropolitan Transportation Commission.

A similar study--the Golden Gate Corridor Project--concerns movement of commuters from North Bay counties to and through San Francisco. The Northwest study is concerned primarily with movement of residents within the Northwest Corridor and their interconnection with the regular system and BART.

Coordination between NWX and the Golden Gate Corridor study has raised several issues:

- 1) Can the City and region afford and expect to receive significant amounts of Federal funds for two separate agencies?
- 2) Are there ways the two can be combined to reduce the costs? If so, how can costs be shared? What benefits would be received by the corridor residents?
- 3) Will requiring North Bay commuters to transfer to a Muni system in the Geary Corridor force people back into their cars, or will it actually improve transit? What would impact be on residents of Geary Corridor?
- 4) Are major new facilities required?

Mr. Hein introduced Charles T. Blair, Vice President of DMJM, who explained the background of the study--the objectives of the project and the planning processes used in the development of the concepts.

Original policy issues were identified and criteria established by which the various alternatives could be investigated. Over a period of several months the study team of consultants worked very closely with residents and other citizen representatives of the area to develop ideas which would be incorporated in the concepts. The study team also worked with the technical representatives of related City and regional public agencies.

Over 40 alternatives were explored and developed of which 5 were finally selected for submission.

Richard W. Smith of DMJM, project planning director, gave a brief description of the social and physical characteristics of the Geary corridor, and then reviewed the transit alternatives proposed. These ranged from an improved bus system to a streetcar/subway combination, to a full subway system.

CONCEPT 1: THE EXISTING MUNI SYSTEM

serving the Geary Corridor is used by the study as the basis for comparison against which plans for transit improvements are measured. Should there be no need for changes in the transit system, the study could recommend that the present system remain as it is.

CONCEPT 2: IMPROVED BUS SYSTEM

Buses would receive preferential treatment on Geary, major east-west streets--California, Sutter, Turk, Hayes, Balboa--and major crosstown streets--Divisadero, Fillmore and Polk. Transit preference means that the flow of transit vehicles is improved by some combination of limiting on-street auto parking, restricting auto turns, synchronizing traffic signals or limiting commercial vehicle access.

CONCEPT 3: SUBWAY/SURFACE CAR FOR GEARY

In addition to the transit preferential bus system, a limited-stop streetcar would be introduced on Geary, which would become a subway from Cathedral Hill to Downtown. This would connect with the Muni Market Street subway at Market and Montgomery, and the Transbay Terminal.

CONCEPT 4: RICHMOND SURFACE LINES/SUBWAY

Three street level lines begin in the Outer Richmond. The Geary surface car would go underground at 17th Avenue, becoming a subway continuing Downtown. Transit preference streetcars on California and Balboa would comprise two "wings" to the system, becoming subways at Masonic and merging with the Geary line feeder service east of Masonic. A new Downtown connection at the Southern Pacific Station is added.

CONCEPT 5: SUBWAY FROM 47th or 17th AVENUE

In this transit concept the subway begins at 47th Avenue or, as in Concept 4, begins as a streetcar and becomes a subway at 17th Avenue. Essential to the subway proposal is a system of feeder bus routes which bring people to and from the subway stations and provide local service.

Wallace Dela Barre of DMJM gave cost estimates and operating and capital expenditures estimated for each concept.

At the conclusion of the presentation, Mr. Blair announced that a public meeting to discuss the five possible transit plans will be held on Thursday, May 23, at 7:30 p.m. at the Fireman's Fund Auditorium, 3333 California Street.

Discussion then followed:

Commissioner Flynn questioned Mr. Dela Barre as to the method of arriving at the estimated costs; whether operating costs acceleration was included in those concepts with 8 to 10 year development period.

Mr. Dela Barre said that acceleration was taken into account wherever possible. The costs, however, are quoted in raw 1974 dollars. The difference between the concepts stems from the different mixture of vehicles and relative productivity of that vehicle; i.e., in concept 5, 50 per cent more people are being carried than in concept 1. Also, in terms of cost per passenger, or seat mile, concepts 4 or 5 would be substantially less costly than 1, 2, or 3.

Commissioner Berman questioned Mr. Smith about the operation of Concept 4 and the linking up of the three-pronged system.

Commissioner Flynn noted the high percentage of elderly residents in the Geary Corridor--15 per cent over 65 years of age--and the effect this would have upon the operation.

Mr. Crowley stated that he supports a low-cost Muni improvement plan which would not involve disrupting and tearing up the City streets at this time. With BART yet to come through the Bay tube, Muni-Metro still to go underground, and Golden Gate Transit stymied for lack of funds, Mr. Crowley said he favors concentrating on Concept 2--embellishing the present bus system.

He pointed out that with Marin County's no-growth policy, and the Richmond District bordering on a no-growth policy, the 1990 daily passenger projections were questionable. Would there be sufficient patronage to demand a financial expenditure by San Francisco of \$300 or \$400 million in tax dollars, without any participation by neighboring counties?

Mr. Crowley said it appeared advisable at this time to move slowly and yet positively, to develop Concept 2 without too much cost, and then look "down the pike," into the future with regard to heavier expenditures.

Inasmuch as the presentation was for information purposes only, no action by the Commission was required.

Commissioner Byrne was excused from the meeting at 3:30 p.m.

Resolution No. 74-0162--adding weekend service to MC Line 28
Nineteenth Avenue extension to the Marina District, for a 90-day
trial period.

Oral L. Moore, Municipal Railway Acting General Manager, said that
since initiation of the trial extension of this route to the Marina
on weekdays, numerous requests have been received from the patrons
to extend this service to weekend and holiday operation.

This action by the Commission authorizes the weekend trial service
and also approves adding more buses to the line to meet the extended
schedule and to accommodate the steadily increasing patronage.

Resolution No. 74-0165--setting Tuesday, May 28, 1974, as the date
for public hearing to consider request for reduced fare on the
Municipal Railway for delegates to the International Lions Club
Convention, July 3-7, 1974. Expected attendance: 40,000

Mr. Crowley stated that as this request for special fare was
received from two members of the Board of Supervisors -- Supervisors
Quentin Kopp and Peter Tamaras, it is recommended that a public
hearing be held to determine the people's wish. If after the
hearing, a fare revision is approved, it is then forwarded to the
Board of Supervisors who will also hear the matter publicly. A two-
thirds vote of the Board is necessary to reduce any fare.

Communications:

None

General Manager of Public Utilities Calendar Items:

Mr. Crowley introduced Lawrence B. Martin, newly-elected president
of Transport Workers Union, Local 250A.

Roll Call:

Commissioner Diviny requested a report on the Municipal Railway \$11.00
monthly "Fast Pass", which commenced May 1, 1974.

Mr. Moore said that the results are not yet complete for May sales,
but so far over 12,000 passes have been sold. The program has been
very well received, and system-wide it appears there has been some
increase in traffic.

Commissioner Flynn complimented Public Service Director James H. Leonard on the latest batch of Muni service schedules. Mr. Leonard stated that 38 lines have been covered to date.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

May 28, 1974

DOCUMENTS

1974 1974

FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

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Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commissioner held
May 14, 1974, were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

74-0167 M

Denying revision of the schedule of fares to be
charged by the Municipal Railway to provide for
a special fare for delegates to the International
Lions Club Convention to be held July 3-7, 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0168 H

Award of BLHP Contract No. 188--Maintenance and
Repair of City-owned Street Lighting System for
Fiscal Year 1974-75 - Mahoney Electric Company,
San Francisco - Amount, \$110,734.16

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0169 H

Award of BLHP Contract No. 189--Scheduled
Relamping of City-owned Street Lighting System
Fiscal Year 1974-75 - Lease-Lite Corporation,
San Francisco, Amount, \$61,593.55

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0170 H

Approving collection and abandonment of damage
claims Bureau of Light, Heat and Power - Month
of April 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the
following resolution was adopted:

74-0171 H

Award of HH Contract No. 489 - Construct Manhole
and Ducts, 2nd and Mission Streets - John H.
Thomas & Son, San Francisco - Amount, \$12,792.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0172 H

Approval of Department of Public Works' proposal for street lighting, Buena Vista Area

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0173 H

Approval of Redevelopment Agency's proposal for street lighting in Hunters Point Area (Phase II)

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0174 H

Completion of professional services contract, Hydro Research Science - conduct model investigations for design of the proposed raised spillway and energy dissipator at Moccasin Dam - Total amount, \$24,550.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0175 H

Declaration of Emergency - Repair of Generator No. 1 at Holm Powerhouse

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0176 W

Award of WD Contract No. 1652 - For the Repaving of Street and Sidewalk Openings for the San Francisco Water Department for Fiscal Year Ending June 30, 1975 - Pacific Pavements Company, Ltd., San Francisco, Amount \$686,920.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0177 W

Award of WD Contract No. 1630 - Excavation and Repaving for Water Service Trenches, to Bepco, Inc., Oakland - Amount, \$134,000.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0178 W

Award of WD Contract No. 1645 - Furnishing and Installing Protective Relays for San Andreas Water Filtration Plant, Electrical System - Brayer Electric Company, San Francisco - Lump sum amount, \$4,980.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0179 W

Modification #2 of Professional Services Contract with W. A. Wahler and Associates - \$23,500 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0180 W

Write-off of accounts receivable, Month of March 1974, Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0181 W

Setting Tuesday, June 25, 1974, at 2:30 p.m., public hearing date in the matter of revision of the rate structure of the San Francisco Water Department.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0182 M

Completion of MR Contract No. 702 - Washington-Mason Cable Car barn, Tension Carriage Counter-weights - Total amount, \$12,657.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0183 M

MC Line No. 43 - Roosevelt-Extension through the Presidio on permanent basis

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0184 M

Supplemental Appropriation - \$320,228 Permanent Salaries, compensation adjustment, Fiscal Year 1973-74

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0185 M

Approving payment of claims - Month of April 1974 Municipal Railway

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0186 M

Supplemental Appropriation - \$42 Retroactive Wage Rate Adjustment, Fiscal Year 1972-73 - Carpenter classes

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0187 M

Supplemental Appropriation - \$7,131 Wage Rate Adjustment, Fiscal Year 1973-74, Carpenter classes

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0188 M

Supplemental Appropriation - \$91 Wage Rate Adjustment, Fiscal Year 1973-74 - Operating Engineer, Universal

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0189 M

Approving write-offs, compromise settlements and collections of damage claims - April 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0190 GO

Final Payment, Professional services contract -
San Francisco Chapter of the National Safety
Council

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Diviny, the
following resolution was adopted:

74-0191 W

Modification of Lease - Sunol Valley Golf and
Recreation Company

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0167-MR

Approving payment of claims against the
Municipal Railway in total amount of \$95,747.78

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the
Secretary and Assistant General Manager of the Public Utilities
Commission.

DOCUMENTS
JUN 19 1974
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PUBLIC LIBRARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

June 11, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny,
Joseph P. Byrne, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held May 28,
1974 were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

74-0192 H

One-year extension of BLHP Contract No. 187--
Furnishing Street Lighting Service, to include
the Fiscal Year 1974-75 with the basis of bid
remaining unchanged.- Estimated cost - \$581,000.

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

74-0193 H

Completion of HH Contract No. 481 - Moccasin
Houses, Ceiling Insulation - \$5,972.92, as
modified

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

74-0194 H

Settlement of claims of Constructors-PAMCO -
\$3,000

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

74-0195 H

Supplemental Appropriation - \$4,600 Hydrography

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the
following resolution was adopted:

74-0196 W

Bid Call, WD Contract No. 1646 - Excavation and
Repaving for Water Service Trenches

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the
following resolution was adopted:

74-0197 W Judgment of Condemnation - State of California v. CCSF, San Mateo Superior Court #113,798 - Water Department property acquired for freeway purposes (Interstate 280)

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0198 W Approving collection of claims for damages - Water Department - Month of May 1974

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0199 W Settlement of claim of Seiko Baba - \$2,250

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0200 W Settlement of claim of Bertha M. Shishim - \$11,500 - Water Department

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0201 W Supplemental Appropriation - \$8,056 Permanent Salaries - Water Department

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0202 W Supplemental Appropriation - \$15,922 Budget Transfer - Water Department

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0203 W Write-off of accounts receivable, Month of April 1974 - Water Department

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0204 M

Bid Call - MR Contract No. 595 - Junipero Serra Boulevard - Track Reconstruction and Landscaping

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0205 M

Bid Call, MR Contract No. 612 - 100 Transit Type Diesel Motor Coaches.

Vote: Ayes-Flynn, Diviny, Byrne, Berman

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0192-MR

Approving payment of claims against the Municipal Railway in total amount of \$56,193.42

Vote: Ayes-Flynn, Diviny, Byrne, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

DOCUMENTS

Room 282, City Hall

JUL 3 1974

2:30 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

June 25, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Metch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held June 11, 1974 were approved.

RESOLUTION
NO

On motion of Diviny, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on June 18, 1974:

74-0206 H Ratification - Procurement of 135 additional electric trolley coaches

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on June 18, 1974:

74-0207 M Ratification - Modification of MR Contract No. 538 - \$5,675.20 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0208 W Approving revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0209 H Bid Call, HH Contract No. 483 - Moccasin and Tesla Portal Buildings - Exterior Painting and Roof Preservative

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0210 H Bid Call, HH Contract No. 480 - Construction of Moccasin Shops Paint Room

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0211 H

Bid Call, HH Contract No. 499 - Moccasin and Early Intake - Reroof Cottages and Garage

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0212 H

Bid Call, HH Contract No. 501 - Moccasin Buildings - Repair, Weatherproof

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0213 H

Modification of HH Contract No. 493 - 19th Avenue and Muni Right of Way, Junipero Serra Boulevard to St. Francis Circle, Underground Duct System - Underground Construction Company, Inc., Contractor - \$3,328.50 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Eerman, the following resolution was adopted:

74-0214 H

Supplemental Appropriation - \$43.20 Retroactive Wage Rate Adjustment, June 16 - 30, 1973 -

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0215 H

Supplemental Appropriation - \$900 Retroactive Wage Rate Adjustment, May 1-June 30, 1974 - Carpenter classes

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0216 H

Approving collections of damage claims by Bureau of Light, Heat and Power - Month of May 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0217 H

Settlement of claim of National Bridge Company

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0218 H

Completion of HH Contract No. 442 - Motorized Valves-San Joaquin Pipelines Oakdale Portal and Tesla Portal Valvehouse - Total amount of contract, \$28,280.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0219 H

Award of HH Contract No. 484 - Replace Interior Lighting System - O'Shaughnessy Dam - Amount, \$45,000.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0220 W

Completion of WD Contract No. 1639 - Laying of 6-Inch Ductile Iron Main in Yale, Amherst and Princeton Streets between Felton and Silliman Streets - \$34,409.10, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0221 W

Completion of WD Contract No. 1522 - Building for Experimental Water Treatment Microstrainer near Sunol - Amount of contract, \$15,391.85

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0222 W

Consent to Assignment and Sublease, and Assignment of Sears Roebuck and Company right of way lease, Santa Clara County

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0223 W

Award of WD Contract No. 1602 - Laying of 12-Inch Ductile Iron Main in Folsom, Main, Harrison and Other Streets - Underground Construction - Net amount, \$77,065.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0224 W

Award of WD Contract No. 1653 - Laying of 12-Inch Ductile Iron Main in Newhall Street between Evans and Galvez Avenues - W. L. Fairey, Palo Alto - Net amount, \$20,350.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0225 W

Award of WD Contract No. 1656 - Stanford Heights Reservoir Remedial Landscaping, Agua Way, San Francisco - Hand and Hawkins, Cotati, California Lump sum amount, \$11,785.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0226 W

Approving assignment of Funds - Contract L. R. Yegge Company - WD Contract No. 1595 - Structural and Walkway Repairs, Dumbarton Pipeline Bridge

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0227 W

Jurisdictional transfer of portion of Parcel 22 (Ocean-Phelan Avenues) to Department of Public Works

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0228 W

Supplemental Appropriation - \$7,022,300 Various Projects 1972 Municipal Water System Bond Fund

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0229 W

Supplemental Appropriation - \$3,390 Retroactive Salaries Fiscal Year 1973-74, Transportation Promotive Series

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0230 W

Supplemental Appropriation - \$89.89 Retroactive Wage Rate Adjustment, June 16-30, 1973 - Carpenter classes

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0231 W

Supplemental Appropriation - \$1,700 Retroactive Wage Rate Adjustment, May 1-June 30, 1974 - Carpenter classes

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0232 W

Retirement of H. Christopher Medbery - 37 years of City service, all with the Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0233 M

Approving payment of claims - Month of May, 1974 Municipal Railway

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0234 M

Approving write-offs, compromise settlements and collections of damage claims - May 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0235 M

Renewal of Agreement with U. S. Post Office Department for one-year period, commencing July 1, 1974 - sum of \$36,567, to be paid in quarterly installments

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

- 74-0236 M Award of Vending Machine Agreement - Municipal Railway - for a one-year period, with provision for a one-year extension - Automatic Merchandising Company - effective July 1, 1974 - annual consideration to be a minimum sum of \$3,000 or a sum equal to the aggregate of bid percentages of gross revenue
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0237 GO Approving sub-grant agreement - Summer Employment Minority Engineering Students - Total amount, \$23,100
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Berman, the following resolution was adopted:
- 74-0238 H Municipal Railway transfer of funds for wages of Shop employees
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Berman, the following resolution was adopted:
- 74-0239 GO In Memoriam - Lloyd J. Cosgrove - Member, Public Utilities Commission, May 12, 1943 to January 13, 1945
- Vote: Ayes-Flynn, Byrne, Diviny, Berman
- On motion of Diviny, seconded by Byrne, the following resolution was adopted:
- 74-0206-IRR Approving payment of claims against the Municipal Railway in total amount of \$23,977.60
- Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

JUL 10 1974

SAN FRANCISCO
PUBLIC LIBRARY

July 9, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman

Absent: Commissioner Oliver M. Rousseau

The minutes of the regular meeting of the Commission held June 25, 1974 were approved.

RESOLUTION NO. On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0240 H Approval of Department of Public Works' proposal for street lighting in India Basin Area

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0241 W Award of WD Contract No. 1644--Construction of Protective Handrails at San Andreas Water Filtration Plant (in San Mateo County) - Will-Sta., Inc. of San Bruno - Amount, \$19,700.06

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0242 W Bid Call, WD Contract No. 1655--Paving Access Road from Mission Boulevard to Irvington Portal (in Alameda County)

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0243 W Completion of professional services agreement - Webb & Webb, CPA - \$36,584.00, as amended

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0244 W Settlement of claim of St. Francis Hotel Corp. - Amount of claim, \$1,608.17

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0245 W

Approving Collection of claims for damages - Month of June 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0246 W

Write-off of accounts receivable - Month of May 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0247 W

Professional services agreement with Pitometer Associates - Total payment not to exceed \$20,000

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0248 W

Big Call, WD Contract No. 1665 - Calaveras Dam Repair (Alameda County) - About \$2 million

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0249 M

Joint Exercise of Power Agreement establishing an Association of Bay Area Public Transit Operators

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0250 M

Modification of MR Contract No. 606 - Motor Coach Storage & Maintenance Facilities (Phase I), for additional work to be performed by Dan Caputo Co., Inc., contractor - debit, \$54,655

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0251 M

Setting date for public hearing - Revision of Municipal Railway transfer rules - August 13, 1974, 2:30 p.m.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0252 M

Setting date for public hearing - Senior Citizen Muni Monthly Pass - August 13, 1974 - 2:45 p.m.

Vote: Ayes-Flynn, Byrne, Diviny, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0240-MR

Approving payment of claims against the Municipal Railway in total amount of \$130,717.25

Vote: Ayes-Flynn, Byrne, Diviny, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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DOCUMENTS

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PUBLIC UTILITIES

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alitoo, Mayor

Room 282, City Hall

2:30 p.m.

July 23, 1974

COMMISSIONERS

H. Welton Flynn, President
Joseph P. Byrne, Vice President
Oliver M. Rousseau
Joseph J. Diviny
Henry E. Berman

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Oliver M. Rousseau, Joseph J. Diviny, Henry E.
Berman

The minutes of the regular meeting of the Commission held July 9, 1974
were approved, Commissioner Rousseau abstaining from voting.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0253 H

Bid Call, HH Contract No. 496 - Power Improvement
Program--Ecker and Stevenson Streets, Underground
Duct System

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0254 H

Transit Power Division, Power Improvement Program
Professional services agreement with Systems
Control, Inc. - Total cost not to exceed \$85,895

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0255 H

Supplemental Appropriation - \$1,069.08
Retroactive Wages April 1 - June 30, 1973 -
Plumber classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny,
the following resolution was adopted:

74-0256 W

Bid Call, WD Contract No. 1666--Remedial Roof
Work, Central Pumping Station, San Francisco

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:

74-0257 W

Award of WD Contract No. 1646 - Excavation and
Repaving for Water Service Trenches, to Bepco,
Inc. - Amount, \$107,800.00

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny, the
Diviny, the following resolution was adopted:

74-0258 W

Completion of WD Contract No. 1626 - Excavation
and Repaving for Water Service Trenches -
\$40,662.07, as modified

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:

74-0259 W

Completion of WD Contract No. 1632 - Laying of
6-Inch and 8-Inch Ductile Iron Mains in Gough,
Sacramento, and California Streets

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:

74-0260 W

Settlement of claim of Loretta Wischer and George
Wischer - \$14,108.25

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny, the
following resolution was adopted:

74-0261 W

Supplemental Appropriation - \$3,358 Retroactive
Salaries Fiscal Year 1973-74 - Transportation
Promotive Series

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny,
the following resolution was adopted:

74-0262 W

Supplemental Appropriation - \$6,654 Compensation
Adjustments - Fiscal Year 1974-75 - Transporta-
tion Promotive Classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Diviny, the following resolution was adopted as amended:

74-0263 W

Supplemental Appropriation - \$36,906.72
Retroactive Wages April 1 - June 30, 1973 -
Plumber and related classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0264 M

Completion of professional services contract with
Carol Levene Productions - Amount of contract,
\$23,000

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0265 M

Media company advertising proposals - Total
expenditure not to exceed \$50,000 over 10-month
period.

Vote, Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0266 M

Supplemental Appropriation - \$320,799 Retroactive
Permanent Salaries - Fiscal Year 1973-74 -
Municipal Railway Operator promotive classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0267 M

Supplemental Appropriation - \$324,075 Permanent
Salaries - Fiscal Year 1974-75 - Municipal
Railway Operator promotive classes

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the following resolution was adopted:

74-0268 M

Professional services contract with Burns
International Security Service, Inc. - commencing
August 1, 1974 - six month term - subject to
month-to-month extension

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the
following resolution was adopted:

74-0269 M

Approving payment of claims - Municipal Railway -
Month of June 1974

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the
following resolution was adopted:

74-0270 M

Approving compromise settlements and collections
of damage claims - Month of June 1974 - Municipal
Railway

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Berman, seconded by Rousseau, the
following resolution was adopted:

74-0271 GO

Trades and Crafts Pay - Fiscal Year 1974-75 -
Bureaus and Departments under jurisdiction of
Public Utilities Commission

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0272 GO

Appointment of 9186, General Manager, Municipal
Transit System - Curtis E. Green, Sr

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

On motion of Rousseau, seconded by Berman, the
following resolution was adopted:

74-0253-MR

Approving payment of claims against the Municipal
Railway in total amount of \$266,211.90

Vote: Ayes-Flynn, Byrne, Rousseau, Diviny,
Berman

Copies of the above resolutions are on file in the office of the
Secretary and Assistant General Manager of the Public Utilities
Commission.

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:10 p.m

August 13, 1974

DOCUMENTS

AUG 2 1974

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PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Oliver M. Rousseau

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:10 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman

Absent: Commissioners Oliver M. Rousseau, Joseph J.
Diviny

The minutes of the regular meeting of the Commission held July 23,
1974 were approved.

RESOLUTION
NO.

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0273 W

Approving a revised schedule of rates to be
charged by the San Francisco Water Department
for water service in San Francisco and suburban
areas reflecting a 14.5 percent increase in the
City, and 20.5 percent increase outside the
City, and increased charges in Schedule W-41,
service installation, to reflect present costs
of labor and material

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the
following resolution was adopted:

74-0274 M

Approving revision to the existing schedule of
rates, fares, and charges by the Municipal
Railway so as to establish revised transfer rules.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0275 M

Approving establishment of a Municipal Railway
\$2.50 Senior Citizens Monthly Pass, good at all
times on a six-month trial basis commencing
October 1, 1974.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the
following resolution was adopted:

74-0276 M

Approving extension of hours of Senior Citizens'
5¢ fare to 24 hours per day, on a six-month trial
basis, commencing October 1, 1974.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0277 M

Amending the Municipal Railway fare schedule to reflect establishment of the \$2.50 Senior Citizens' Monthly Pass and the revision of hours for the reduced fare (5¢) for Senior Citizens.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0278 H

Completion of HH Contract No. 486 - Jones Point to Mather Road, Seal Coat - \$23,259.62, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0279 H

Completion of HH Contract No. 495 - Road Repairs, Highway 120 to Cherry Dam - \$27,010.17, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0280 H

Approving collection and abandonment of damage claims Bureau of Light, Heat and Power - month of June 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0281 H

Supplemental Appropriation - \$3,887.07
Retroactive Wages July 1, 1973 - June 30, 1974 - Plumber classes

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0282 H

Rejection of all bids received, HH Contract No. 499 - Moccasin and Early Intake, Re-Roof Cottages and Garage

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0283 H

Award of HH Contract No. 483 - Moccasin and Tesla Portal Buildings, Exterior Painting and Roof Preservative - Ross F. Porter Quality Painting, Sonora - Amount, \$33,190.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0284 H

Award of HH Contract No. 480 - Moccasin Shops, Paint Room - George Reed, Inc., Sonora - Base Bid amount, \$37,800.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0285 H

Modification of HH Contract No. 489 - Construct Manhole and Ducts, 2nd and Mission Street - John H. Thomas & Son, contractor - \$200 debit

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0286 H

Approval of Department of Public Works' proposal for street lighting, Grant Avenue

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0287 W

Bid Call, WD Contract No. 1643-R - Repair Fences, Lombard Reservoir, San Francisco, California

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0288 W

Approving write-off of accounts receivable - month of June 1974 - San Francisco Water Department

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0289 W

Approving collection of claims for damages, month of July 1974, San Francisco Water Department

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0290 M

Additional trial period for extension of MC Line 23 Crescent to the 24th Street BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0291 M

Additional trial period for extension of MC Line 51 Silver to Glen Park BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0292 M

Additional trial period for extension of MC Line 53 Southern Heights to the 16th Street BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0293 M

Additional trial period for consolidation MC Line 25 Bryant and MC Line 30 Leavenworth and extension to Powell Street BART Station

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0294 M

Rejection of Bid and authorizing re-advertising of work MR Contract No. 595

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

- 74-0295 M Hold Harmless Agreement with BART
Vote: Ayes-Flynn, Byrne, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0296 M FCC License Applications - Authorization to sign
Vote: Ayes-Flynn, Byrne, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0297 M Approving payment of claims - Municipal Railway - Month of July 1974
Vote: Ayes-Flynn, Byrne, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0298 M MC Line 28 Nineteenth Avenue - Extension to Marina District on a permanent basis, and relocation of terminal
Vote: Ayes-Flynn, Byrne, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0299 M Supplemental Appropriation - \$216,013 Wage Adjustment Fiscal Year 1974-75 - Transit Car Cleaners
Vote: Ayes-Flynn, Byrne, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0300 M Approving compromise settlements and collections of damage claims - July 1974
Vote: Ayes-Flynn, Byrne, Berman
- On motion of Berman, seconded by Byrne, the following resolution was adopted:
- 74-0301 M Agreement of Non-prejudice - Forest Hill Station Study - Hunt and Company, Architects, Consultants
Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0302 M

Municipal Railway supplemental appropriation - \$7,801,618 Platform Wages and Related Fringe Benefits, Fiscal Year 1974-75

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0303 M

Settlement and dismissal of claim against Audie Kuzma, et al, Municipal Court No. 676-658

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0273-MR

Approving payment of claims against the Municipal Railway in total amount of \$36,687.78

Vote: Ayes-Flynn, Byrne, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:00 p.m.

September 10, 1974

DOCUMENTS

1974

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President
Joseph P. Byrne, Vice President
Joseph J. Diviny
Henry E. Berman

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley
GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell
SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Henry E. Berman

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held August 13, 1974 were approved.

RESOLUTION
NO. On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0311 GO Public Hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to establish the charge for a \$11.00 Muni Monthly Pass on a permanent basis.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0312 GO Requesting the Mayor to recommend to Board of Supervisors Municipal Railway request for supplemental appropriation in amount of \$510,060 to provide funds necessary to continue monthly pass program if approved to be used on a permanent basis.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 22, 1974:

74-0304 GO Cancellation of August 27, 1974 meeting

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 22, 1974:

74-0305 GO Setting date for public hearing - \$11.00 Muni Monthly Pass on a permanent basis

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0306 GO

Award of Hetch Hetchy Contract No. 501 - Moccasin Buildings-Repair-Weatherproof, to Hetch Hetchy Water and Power, 855 Harrison Street, San Francisco - Amount, \$14,366.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0307 GO

Municipal Railway Supplemental Appropriation - \$440,806 Senior Citizen Pass Program

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0308 GO

Municipal Railway Supplemental Appropriation - \$80,000 Muni Transfer Rules

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 23, 1974:

74-0309 GO

Award of Water Department Contract No. 1665 - Calaveras Dam Repair - R. & D. Watson, Inc. of Carmel - amount, \$1,568,900.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on August 26, 1974:

74-0310 GO

Agreement with Metromedia, Inc. - Municipal Railway advertising - professional services creative fee not to exceed \$50,000.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0313 HH

Bid Call, HH Contract No. 491 - Power Improvement Program - Fillmore Street, Pine to Hayes, Underground Power Facilities

Vote: Ayes- Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0314 HH

Award of HH Contract No. 496 - Power Improvement Program - Ecker and Stevenson Streets, Underground Duct System - Underground Construction Co. Inc. - San Leandro - Amount, \$98,810.00 for Alternate A

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0315 HH

Departmental Request for Funds - \$20,000 Additional for emergency repairs to Kirkwood Powerhouse transformer

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0316 HH

Supplemental Appropriation - \$1,827.78 Retroactive Wages July 1, 1973-June 30, 1974 - Operating Engineer, Universal

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0317 HH

Approval of Department of Public Works' proposal for street lighting, Palo Alto Avenue

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0318 HH

Approving collection of damage claims - Bureau of Light, Heat & Power

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0319 HH

Electric Power Contracts - Additional assigned industrial customers

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0320 WD

Award of WD Contract No. 1655 - Paving Access Road from Mission Boulevard to Irvington Portal (in Alameda County), to McGuire and Hester of Oakland - Amount, \$17,960.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0321 WD

Completion of professional services contract - W. A. Wahler and Associates, \$13,058.31, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0322 WD

Completion of WD Contract No. 1621 - Laying of 8-Inch Ductile Iron Main in Montcalm Street between Peralta Avenue and Macedonia Street - \$21,391.50, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0323 WD

Transfer of Title - Portion of 44" Crystal Springs P/L No. 1 to City of San Bruno

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0324 WD

Supplemental Appropriation - \$121,480.36 Retroactive Wages, July 1, 1973-June 30, 1974 - Plumber and related classes

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0325 WD

Supplemental Appropriation - \$6,106.25
Retroactive Wages July 1, 1973-June 30, 1974 -
Operating Engineer, Universal

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0326 WD

Approving collection of claims for damages -
Month of August 1974

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0327 WD

Award of WD Contract No. 1666 - Remedial Roof
Work, Central Pumping Station, San Francisco,
- William McIntosh & Son, San Francisco -
Amount, \$38,003.00 based on estimated quantities
and unit prices.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0328 WD

Completion of WD Contract No. 1628 - Excavation
and Repaving for Water Service Trenches -
\$98,588.65, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0329 WD

Completion of WD Contract No. 1619 - Laying of
16-Inch Ductile Iron and 18-Inch Steel Mains
in Turk Street between Buchanan & Divisadero
Streets and in Filbert Street at Van Ness
Avenue - and execution of Agreement of Non-
prejudice - \$176,414.35, as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0330 WD

Amendment of Rules and Regulations, PUC
Revolving Fund

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0331 MR

Muni/BART Route Change Proposals - Stage II

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0332 MR

Amendment of Rules and Regulations, PUC
Revolving Fund

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0333 MR

Completion of MR Contract No. 700 - Presidio
Building, Alterations to Offices - \$96,490.00,
as modified

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0334 MR

Completion of MR Contract No. 701-R - Presidio
Building, Covering for Skylights - Total amount
of contract, \$22,004.00

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0335 MR

Supplemental Appropriation - \$9,176 Retroactive
Salaries 1973-1974 - Asst. Transportation
Division Superintendent

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0336 MR

Supplemental Appropriation - \$11,192 Permanent
Salaries 1974-1975 - Asst. Transportation
Division Superintendent

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0337 GO

Commissioner Oliver M. Rousseau resigned and bestowed lifelong title of President Emeritus of the Public Utilities Commission after serving as a member of the PUC over a 14-year period

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0338 GO

John M. Woods, Municipal Railway General Manager retired after 36 years of City service.

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0304-MR

Approving request for payment of claims against the Municipal Railway in total amount of \$205,452.85

Vote: Ayes-Flynn, Byrne, Berman

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0304-MR

Approving request for payment of claims against the Municipal Railway in total amount of \$38,470.00

Vote: Ayes-Flynn, Byrne, Berman

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

DOCUMENTS

SEP 30 1974

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:30 p.m.

September 24, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny

Absent: Commissioner Henry E. Berman

The minutes of the regular meeting of the Commission held
September 10, 1974 were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0339 HH

Approval of Department of Public Works' proposal
for street lighting, in the Laurel Heights Area
on California Street

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0340 HH

Approving collection of damage claims - Bureau
of Light, Heat & Power - Month of August 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the
following resolution was adopted:

74-0341 HH

Completion of HH Contract No. 493 - Power
Improvement Program -- 19th Avenue and Muni
Right-of-Way Junipero Serra Blvd to St. Francis
Circle Underground Duct System - \$170,571.45,
as modified

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0342 WD

Settlement of claim of the Bank of California
National Association - \$3,000.00

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the
following resolution was adopted:

74-0343 WD

Write-off of accounts receivable, Month of July
1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0344 WD

Completion of WD Contract No. 1629 - Excavation and Repaving for Water Service Trenches - \$109,753.50, as modified

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0345 WD

Award of WD Contract No. 1643R - Repair Fences, Lombard Reservoir, San Franciscp. California, William McIntosh and Son - Amount, \$20,346.00

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0346 WD

Land Use Permit to City of Pleasanton, Alameda County - 251 acres - Annual Rent: \$18,065 plus reimbursement of taxes

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0347 MR

Approving payment of claims - Month of August 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0348 MR

Approving write-offs, compromise settlements and collections of damage claims - Month of August 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Dviiny, seconded by Byrne, the following resolution was adopted:

74-0349 MR

Modification #2 of MR Contract No. 588 - debit, \$24,411.00

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0350 MR

MC Line 28 Nineteenth Avenue - Establish the northern terminal on the north side of Chestnut Street just east of Fillmore

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0351 MR

Proclamation of "Muni Safe Rider Week" - October 28, 1974 to November 2, 1974

Vote: Ayes-Flynn, Byrne, Diviny

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0339-MR

Approving payment of claims against the Municipal Railway in total amount of \$36,750.00

Vote: Ayes-Flynn, Byrne, Diviny

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

OCT 16 1974

SAN FRANCISCO
PUBLIC LIBRARY

October 8, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
 GENERAL MANAGER, ADMINISTRATIVE

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

MEMORANDUM FOR THE DIRECTOR

DATE: 11/11/61

RE: [illegible]

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[illegible]

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Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

The minutes of the regular meeting of the Commission held October 8, 1974 were approved, as amended.

RESOLUTION
NO.

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0352 HH

Completion of HH Contract No. 471--Replace, Repair and Paint Steel Trolley Poles - \$29,315.00, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0353 HH

Completion of HH Contract 492--Market Street - 7th to 8th Underground Duct System - \$149,452.50, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0354 HH

Completion of HH Contract No. 489--Construct Manhole and Ducts, 2nd and Mission Streets - Total amount of contract, \$12,992.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0355 HH

Bid Call, HH Contract No. 509--Paint Steel Towers, Moccasin-Newark Transmission Line

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0356 HH

Cooperative Agreement with United States Geological Survey - Investigation of Water Resources of Tuolumne River - Fiscal Year 1974-75

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0357 WD

Approving collection of claims for damages - Month of September 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0358 WD

Bid Call, WD Contract No. 1647--Excavation and Repaving for Water Service Trenches

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0359 WD

Bid Call, WD Contract No. 1658--Reroofing Potrero Heights Reservoir - San Francisco

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0360 WD

Write-off of accounts receivable - Month of August 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0361 WD

Settlement of claim of Pacific Telephone and Telegraph Company - \$1,969.92

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0362 WD

Right-of-Way lease with Thunderbird Lodge, Fremont, Inc.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0363 WD

Completion of WD Contract No. 1653--Laying of 12-Inch Ductile Iron Main in Newhall Street between Evans and Galvez Avenues - \$40,436.15, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0364 WD

Execution of 380-acre grazing lease to Carl Zwissig

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0365 WD

Execution of 590 acre grazing lease to William J. Vargas and Richard L. Vargas

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0366 WD

Execution of 500 acre grazing lease to Carl Zwissig

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0367 WD

Execution of 1,290 acre grazing lease to Harry M. Conley

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0368 WD

Execution of 1,200 acre grazing lease to Adelaide Minnet and Rose Thomas

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0369 WD

Execution of 2,110 acre grazing lease to Kenneth Chapman

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0370 WD

Execution of 1,300 acre grazing lease to Kenneth Chapman

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0371 WD

Execution of 930 acre grazing lease to Kenneth Chapman - Alameda County

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0372 WD

Execution of 290 acre grazing lease to Kenneth Chapman - Alameda County

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

74-0373 WD

Execution of 160 acre grazing lease to Carl Zwissig - Alameda County

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0374 MR

Modification #2 of MR Contract No. 601R - \$960.00 debit

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0375 MR

Professional Services Agreement - Louis T. Klauder & Associates - Subway Signal System Design Review - Amendment No. 1

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0376 MR

Award of MR Contract No. 595R--Junipero Serra Boulevard Track Reconstruction and landscaping Net amount, \$619,530.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0377 MR

Completion of Professional Services Contract - Antekna Data Systems - Total amount of contract, \$25,000.00

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Flynn, the following resolution was adopted as amended:

74-0378 MR

Public safety while using or riding municipal transportation

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

74-0352-MR

Approving payment of claims against the Municipal Railway in total amount of \$190,738.40

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E SPUBLIC UTILITIES COMMISSIONCITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 22, 1974COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:32 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

The minutes of the regular meeting of the Commission held October 8, 1974 were approved.

RESOLUTION
NO.

- 74-0379 H On motion of Diviny, seconded by Berman, the following resolution was adopted:
Bid Call, HH Contract No. 513--Holm Powerhouse Penstock Painting
Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- 74-0380 H On motion of Diviny, seconded by Berman, the following resolution was adopted:
Supplemental Appropriation - 1961 Municipal Water System Bond Fund, \$150,000
Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- 74-0381 H On motion of Diviny, seconded by Berman, the following resolution was adopted:
Supplemental Appropriation - \$264,000 Additions and Betterments
Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- 74-0382 H On motion of Diviny, seconded by Berman, the following resolution was adopted:
Supplemental Appropriation - \$11,852.15 Retroactive Wages Class 7345 Electrician & related classes
Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- 74-0383 H On motion of Diviny, seconded by Berman, the following resolution was adopted:
Bureau of Light, Heat & Power Supplemental Appropriation - \$26,000 Public Building Lighting-General Fund
Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Diviny, seconded by Berman, the following resolution was adopted:

- 74-0384 H Award of HH Contract No. 491--Fillmore Street, Pine to Hayes, Underground Power Facilities, to Abbett Electric Corporation of San Francisco - Amount, \$737,618
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the following resolution was adopted:
- 74-0385 W Bid Call, WD Contract No. 1657--Furnish and Install Ground Fault Detection Equipment and Protective Relays at San Antonio and Sunol Pump Stations
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the following resolution was adopted:
- 74-0386 W Completion of WD Contract No. 1637--Reconditioning Baden-Merced Pipeline between San Pedro Road, Daly City and Brotherhood Way, San Francisco - \$127,196.59, as modified
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the following resolution was adopted:
- 74-0387 W Completion of WD Contract No. 1595--Structural and Walkway Repairs, Dumbarton Pipeline Bridge San Mateo - \$253,675.00, as modified
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the following resolution was adopted:
- 74-0388 W Supplemental Appropriation - \$715.64 Retroactive Wages Class 7345 Electrician & related classes
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
- On motion of Berman, seconded by Diviny, the following resolution was adopted:
- 74-0389 W Declaration of Emergency - 16-Inch College Hill Reservoir Feeder Main break at 26th Street, east of Mission
- Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0390 GO

All Departments Revocable Permit procedures

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was approved as amended:

74-0391 W

Water Department lease procedures

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0392 GO

Quarterly Report - Delinquent lease rent payments

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0393 M

Bid Call, MR Contract No. 605--Sunset Tunnel - Track Reconstruction and Carl Street - Sewer Enlargement

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0394 M

Reduction of 25 Bryant Line Supplementary Service to Cable Car Line 60 - Morning Peak Period

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0395 M

Approving payment of claims - Revolving Fund, \$33,376.79

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was approved as amended:

74-0396 M

Acts of Vandalism by young persons - requesting the City Attorney in conjunction with the Muni to institute court action for recovery of costs from parents

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was approved as amended:

74-0397 M

Acts of Vandalism by young persons - requesting the City Attorney, in conjunction with the Muni to institute court action against parents of young persons who commit acts of vandalism to to City buses, equipment, or personal injury to City employees, for recovery of said costs.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0398 M

Approving write-offs, compromise settlements and collections of damage claims - September 1974

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0379-MR

Approving payment of claims against the Municipal Railway in total amount of \$57,925.76

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

SPECIAL MEETING

PUBLIC HEARING

October 31, 1974

9:00 A.M.

DOCUMENTS
NOV 13
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

John C. Farrell

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 9:00 a.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

Purpose of Meeting: PUBLIC HEARING to consider revision of the schedule of rates to be charged by the San Francisco Water Department.

Commission President Flynn opened the meeting.

Secretary John C. Farrell stated that pursuant to City Charter provisions, notice of the public hearing was published in the official newspaper of the City for five days (October 14, through 18, 1974), the last publication date being not less than ten days before the meeting date.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, reviewed events subsequent to Public Utilities Commission Resolution No. 74-0273, adopted August 13, 1974, approving a 14.5 percent increase in water rates for San Francisco users, and 20.5 percent increase for suburban consumers, and presented his recommendation in the following statement:

"On August 26, 1974 the Board of Supervisors approved an increase in water rates of 20-1/2 percent for all suburban consumers, and 14-1/2 percent for consumers within the City. Fifteen of the suburban customers of the Water Department filed suit on September 17, 1974 in the U. S. District Court, Northern District, of California, seeking Declaratory Relief, Injunction, Restraining Order, and Petition for Writ of Mandate. Judge Lloyd H. Burke issued a Temporary Restraining Order on September 18, 1974 to stop these increases in water rates. A subsequent hearing was held on September 30, 1974, at which the Judge issued an order granting a Preliminary Injunction against imposing these rates.

"However, the Judge did not enjoin the City from increasing water rates, which is stated in his order as follows: "The Court is not enjoining or restraining defendant from a reasonable, non-discriminatory and uniform increase in its water rates based upon the costs of the acquisition, operating and capital improvement programs of the San Francisco Water Department, and the revenues of the Water Department shall not be transferred from the Water Fund to the defendant's General Fund and will be used solely for the water system of the San Francisco Water Department." It was apparent from the discussion at the hearing that the 17.4 percent increase originally approved by this Commission on June 25, 1974, and as now proposed, is acceptable and complies with this order.

"Brown and Caldwell, consulting Engineers, made a detailed study of the past capital and operating costs of the Hetch Hetchy Department to determine the true cost of water supplied to the Water Department. A determination was also made as to whether or not the suburban customers are currently, and have in the past, paid their full share of the cost of all facilities used to serve them.

"The study was generally divided into two parts. Part one was a study of the past capital costs and financial results of the operation of Hetch Hetchy and a projection into the near future of the costs assignable exclusively to Water production and exclusively to Power production, and the costs assignable jointly to the two functions. Part two was to estimate the total annual cash flow requirements of the Water Department, and to allocate the near future revenue requirements between the City and suburban customers. Its objective was to determine the rate increase necessary to meet annual revenue requirements through fiscal year 1976-77.

"The results of the study showed that an overall 17.4 percent increase is required to meet these cash flow requirements. The study also indicated that \$44,299,000 of past capital costs, including interest on debt paid by consumers in the City, should have been recovered in revenues from the suburban wholesale users. The 17.4 percent increase to suburban customers provides for the re-payment at the rate of \$1,600,000 per year, which reduces the revenue requirements from the City, and thereby the cost to City customers by a like amount.

"The San Francisco Water Department urgently needs this increase if it is to continue its operation on a sound financial basis in view of continuing inflation and the decreasing growth in water sales.

"The effect of inflation is clearly demonstrated by the Construction Cost and Cost of Living Indices. Since the last rate increase in June, 1970 the Construction Cost Index has increased from 600 to 881.8, and the Cost of Living Index for this area has increased from 249.5 to 295.2.

"In 1930 when the people of San Francisco purchased the privately owned Spring Valley Water Company only 6 percent (3.1 MGD) of the total 52.3 MGD was consumption delivered to consumers outside San Francisco. During fiscal year 1972-73, consumption averaged 247.92 MGD, and 59 percent (145.41 MGD) was delivered to consumers outside San Francisco.

"The increase in consumption resulted from growth over these past 44 years, in which San Francisco's regional water operation has played an essential role in the development of a substantial part of the Bay Area.

"During these 44 years the Department has been able to meet its obligations and perform all of its functions through a combination of economical operation and the increasing water sales as mentioned above. Today, however, sales are not increasing as fast as costs are rising, and we are forced to request an increase in rates. I should like to emphasize that our rates and charges today are just about what they were when the City bought out Spring Valley in 1930. In view of the spiraling costs due to inflation during the past decade the proposed increase of 17.4 percent is indeed a modest one.

"It is interesting to note that during the decade prior to 1970 the Los Angeles Department of Water and Power made three (3) rate increases for an over all increase of approximately 39 percent. In October, 1969 the East Bay Municipal Utility District raised water rates by 24 percent. (The District also has tax subsidies of 14.8¢ in Alameda, and 15.5¢ in Contra Costa.) Since our last rate increase in June of 1970 the Los Angeles Department of Water

and Power has raised rates four times - 6 percent in July, 1970; 9 percent in June, 1972; and 4 percent in November, 1973. Also, the East Bay Municipal Utility District has put in a two part increase of 12-1/2 percent in April, 1973 and an additional 7 percent in April, 1974.

"Proposed schedule "W-1" applies to all water users within San Francisco, and is a 17.4 percent increase in all rates and charges. For example, a family using 700 cu. ft. per month, which is representative of many of our smaller customers, would pay \$6.44 bi-monthly under the new rates, which is an increase of 98¢ over their present bill or 1.6¢ more per day.

"The 17.4 percent increase both within and outside the City must be approved if the Department is to have anything resembling a capital program in the 1974-75 fiscal year. It must also be pointed out that this increase will not provide the funds necessary to meet the continuing capital program which is required to provide adequate service to our customers. Because of the delay in obtaining a rate increase, revenues have already fallen about 8 million dollars behind schedule, and it will be necessary to request another increase no later than 1976.

"The proposed increase will provide an estimated additional \$2,036,000 in revenue during the period January, 1975 through June, 1975, and for the full fiscal year of 1975-76 will provide an estimated \$4,500,000.

"It is hoped that this Commission, the Mayor, and the Board of Supervisors will take favorable action on this proposal so billings under the new rates and charges can become effective at the earliest practicable date since each day's delay results in a loss of revenue of \$12,000. If approved by the Board of Supervisors on November 18, 1974 the rates will become effective December 18, 1974 and the first bills will be based on meter readings made on and after January 17, 1975 for monthly accounts, and February 17, 1975 for bi-monthly accounts.

"I therefore recommend that the resolution be adopted approving the revised schedules of rates and charges reflecting a 17.4 percent increase in all rate schedules, and a revision of charges in Schedule W-41 Service Installation to reflect present costs."

Mr. Frye said that capital improvement allotments have been averaging about \$4 million annually. Money for the capital improvement program was cut about \$2.5 million, however, by the Board of Supervisors. The Department was able to work with the Board so that critical programs were not deleted. However, the loss of funds speeds up deterioration, while repair and replacement costs are accelerating. Serious problems will arise--as pipelines deteriorate, they are subject to breakage and the City becomes liable for the damage.

Because of the delay in obtaining the rate increase, Water Department revenues have already fallen about \$8 million behind schedule and another increase will be necessary no later than 1976.

Commissioner Berman said it is significant that adoption of the increased rate will put to rest the question about capital cost involvement of Peninsula water users. Furthermore, it has emphasized the existence of the historical 18 percent differential between City

rates and higher suburban rates.

Commissioner Carey questioned Mr. Frye about the possibility of reduction of Water Department operating costs by letting out more contracts to private industry vs. maintenance by City employee crews.

Mr. Frye said past experience has shown that the Department can accomplish the work at lower cost. This subject was reviewed extensively several months ago by Commissioner Byrne. It is in the interest of the City to award most contracts to private contractors, with an occasional job delegated to Water Department crews.

Commissioner Carey also asked if a special rate concession could be scheduled for senior citizen property owners.

Utilities General Counsel William F. Bourne said there would be legal difficulties in charging different rates for different types of consumers--this would be a discriminatory rate for a special group of people. Basically, the City must charge consumers the same fee. Mr. Bourne stated that although the matter was reviewed in 1969, the City Attorney's Office could examine it again. Commissioner Carey asked that this be done.

Commissioner Flynn then opened the meeting to speakers in the audience.

The only speaker was Miss Virginia Fusco, 34 Cervantes Boulevard, representing Marina Civic Improvement and Property Owners Association.

She urged the Commission to adopt lower rates for City residents, the stand she took before the Commission at its August 13, 1974, public hearing when the split increase of 14.5 percent for City and 20.5 percent for suburban consumers was adopted.

Mr. Bourne then explained the facets of the action filed in U. S. District Court by the fifteen suburban water customers, to block the split-rate increase. The preliminary injunction order granted by Federal Judge Burke did not enjoin the City from a "reasonable rate increase, as long as it is non-discriminatory and uniform," he said. The City is appealing the court's decision. Mr. Bourne said the legal processes will take at least six months. Meanwhile the course of action before the Commission for consideration is the Water Department's request for a 17.4 percent system-wide increase in water rates to obtain as much revenue as possible to help meet its obligations.

On motion of Commissioner Diviny, seconded by Commissioner Berman, the Commission unanimously adopted Resolution No. 74-0399, approving the revised schedule of rates and charges, reflecting a 17.4 percent increase in all rate schedules, and a revision of charges in Schedule W-41 Service Installations to reflect present costs.

THEREUPON THE MEETING ADJOURNED.

John C. Farrell
Secretary and Assistant
General Manager

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

November 12, 1974

COMMISSIONERS

H. Welton Flynn, President
Joseph P. Byrne, Vice President
Joseph J. Diviny
Henry E. Berman
Dennis V. Carey

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Accounts
Public Service
Personnel & Safety
Transportation

John D. Crowley
GENERAL MANAGER OF PUBLIC UTILITIES

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Dennis V. Carey

Absent: Commissioner Henry E. Berman

The minutes of the regular meeting of the Commission held October 22, 1974, and special meeting of the Commission held October 31, 1974 were approved.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0400 H

Bid Call, HH Contract No. 502 - Power Improvement Program - Ocean Avenue-Junipero Serra Boulevard to Harold Avenue, Underground Duct System

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0401 H

Bid Call, HH Contract No. 499R--Moccasin and Early Intake - Reroof Cottages

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0402 H

Purchase Contract for Power Improvement Program Insulated Power Cable

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0403 H

Approval of Department of Public Works' proposal for street lighting, Buchanan Street - Grove to Hayes

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0404 H

Approving collection of damage claims - Bureau of Light, Heat and Power - Month of September 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0405 W

Condemnation action - North San Mateo County Sanitation District v. City; San Mateo Superior Court No. 163-102

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0406 W

Completion of WD Contract No. 1641 - Laying of 6-Inch and 8-Inch Ductile Iron Mains in Filbert, Mason, Union and Powell Streets - \$176,876.10, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0407 W

Completion of Professional Services Contract - The Pitometer Associates, Engineers - Total amount of contract, \$25,000.

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0408 W

Settlement of claim of M.G.M.Construction Co. - \$2,445.86

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0409 W

Write-off of accounts receivable, Month of September 1974 - Water Department

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0410 W

Bid Call, WD Contract No. 1671 - Sunset Reservoir North Basin Irrigation System

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

- 74-0411 W Award of WD Contract No. 1647 - Excavation and Repaving for Water Service Trenches, - Bepco, Inc., of Oakland - Amount, \$105,585.00
- Vote: Ayes-Flynn, Byrne, Diviny, Carey
- On motion of Byrne, seconded by Diviny, the following resolution was adopted:
- 74-0412 W Modification of professional services contract with Eckbo, Dean, Austin and Williams, Inc. - \$4,000 Debit
- Vote: Ayes-Flynn, Byrne, Diviny, Carey
- On motion of Byrne, seconded by Diviny, the following resolution was adopted as amended:
- 74-0413 M As amended: Modification No. 2, SFMRIC MR Contract No. 606 - Debit \$6,532 - Transit Improvement Program
- Vote: Ayes-Flynn, Byrne, Diviny, Carey
- On motion of Byrne, seconded by Diviny, the following resolution was adopted:
- 74-0414 M Modification No. 3, SFMRIC MR Contract No. 588 - Debit \$210,262 - Transit Improvement Program
- Vote: Ayes-Flynn, Byrne, Diviny, Carey
- On motion of Byrne, seconded by Diviny, the following resolution was adopted:
- 74-0415 M Supplemental Appropriation - \$60,000 Clothing and Individual Equipment
- Vote: Ayes-Flynn, Byrne, Diviny, Carey
- On motion of Byrne, seconded by Diviny, the following resolution was adopted:
- 74-0416 GO Approval of Requests for Transfer of Funds \$10,000 or Less, and Allotments - Fourth Quarter 1973-1974
- Vote: Ayes-Flynn, Byrne, Diviny, Carey
- On motion of Diviny, seconded by Carey, the following resolution was adopted:
- 74-0417 GO Appointment of Thomas G. Flynn - 1171 Secretary and Assistant General Manager, Administrative, Public Utilities, effective November 13, 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0400-MR

Approving payment of claims against the Municipal Railway in total amount of \$203,080.20

Vote: Ayes-Flynn, Byrne, Diviny, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

11/26/74
M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

DOCUMENTS

DEC 4 1974

SAN FRANCISCO
PUBLIC LIBRARY

November 26, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph J. Diviny,
Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph P. Byrne

The minutes of the regular meeting of the Commission held November 12, 1974 were approved.

RESOLUTION
NO.

On motion of Diviny, seconded by Berman, the following resolution was adopted:

74-0418 H Professional services agreement with Roy A. Wehe, Consulting Engineer - Total fee not to exceed \$20,000

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Carey, the following resolution was adopted:

74-0419 H Power Factor Provisions - Modification of April 9, 1973 Letter of Intent executed by Modesto and Turlock Irrigation Districts, PG&E, and City

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Carey, the following resolution was adopted:

74-0420 H Power Improvement Program - Acquisition of Real Property for Judah Substation, Judah Street at 32nd Avenue, Lot 12, Block 1787

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Carey, the following resolution was adopted:

74-0421 H Approval of Department of Public Works' proposal for street lighting, Broadway and Powell Streets

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Diviny, seconded by Carey, the following resolution was adopted:

74-0422 H Approving collection of damage claims - Bureau of Light, Heat & Power - Month of October 1974

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0423 W Bid Call, WD Contract No. 1670--Cement Mortar Line 24-Inch, 20-Inch, and 8-Inch Pipe in Howard, South Van Ness, Sanchez, and Other Streets

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0424 W Award of WD Contract No. 1658--Reroofing Potrero Heights Reservoir, San Francisco, California, to Western Roofing Service - Amount, \$14,017.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0425 W Completion of WD Contract No. 1656--Stanford Heights Reservoir Remedial Landscaping, Agua Way, San Francisco - Total amount, \$11,785.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0426 W Completion of WD Contract No. 1638--Laying of 6-Inch and 8-Inch Ductile Iron Mains in Jackson, Kearny, and Filbert Streets - \$129,531.60, as modified

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0427 W Water Department lease procedures - Amendment to Resolution No. 74-0391 dated October 22, 1974

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Berman, seconded by Diviny, the following resolution was adopted:

74-0428 W Award of WD Contract No. 1657--Furnish and Install Ground Fault Detection Equipment and Protective Relays at San Antonio and Sunol Pump Stations, to Anderson Electric Company - Amount \$14,681.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0429 M Bid Call, MR No. 617--Motor Coach Storage and Maintenance Facilities (Phase II)

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0430 M Bid Call, MR Contract No. 609--Muni Metro Rail Center

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0431 M Bid Call, MR Contract No. 710--Presidio Building Garage Ceiling, Repair to Concrete Slabs Around Skylights

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0432 M Approving compromise settlements and collection of damage claims - October 1974

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0433 M Award of MR Contract No. 612--(Contract Proposal 565) Furnishing 100 Transit Type Diesel Motor Coaches and spare units for 100 motor coaches, to AM General Corporation - Net amount, \$5,694,559

(\$56,336.00 per coach)

(\$60,959.00 spare components)

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

- 74-0434 M Award of MR Contract No. 605--Sunset Tunnel Track Reconstruction and Carl Street Sewer Enlargement, to Homer J. Olsen, Inc., and Railco, Inc., dba as Railco of California, a Joint Venture - Net amount \$972,815.00
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 74-0435 M Acquisition of Real Property, 22nd and Indiana Streets, Lot 22, Block 4171 - Transit Improvement Program
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 74-0436 M Approving payment of claims, Revolving Fund, \$48,397.13
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Diviny, the following resolution was adopted:
- 74-0437 M Completion of MR Contract No. 706--Embarcadero Plaza, Municipal Railway Rest Rooms - \$33,306.00 as modified
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Diviny, seconded by Berman, the following resolution was adopted:
- 74-0438 M Naming motor coach service facility and related activities, 22nd and Indiana Streets, in honor of John M. Woods, former Municipal Railway General Manager
- Vote: Ayes-Flynn, Diviny, Berman, Carey
- On motion of Carey, seconded by Berman, the following resolution was adopted:
- 74-0439 GO Setting date of Public Hearing 1975-76 Budget Proposals, all PUC Departments - December 10, 1974 at 2:30 p.m.
- Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0440 M Retirement of Leonard H. Airriess, International Representative, Transport Workers Union of America AFL-CIO

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

74-0441 M Declaration of Emergency under Charter Sections 2.301 and 6.307 - Supplemental Appropriation \$320,799, Municipal Railway Retroactive Salaries, Operator Promotional Classes 1973-74

Vote: Ayes-Flynn, Diviny, Berman, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0418-MR Approving payment of claims against the Municipal Railway in total amount of \$182,550.00

Vote: Ayes-Flynn, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

December 10, 1974

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

Call to Order: 2:47 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne,
Joseph J. Diviny, Dennis V. Carey

Absent: Commissioner Henry E. Berman

The minutes of the regular meeting of the Commission held November 26, 1974, were approved as amended.

RESOLUTION
NO.

On motion of Byrne, seconded by Diviny, the following resolution was adopted:

74-0442 GO

Adopting proposed Budget of \$141,975,029 for the Fiscal Year 1975-76, for all departments under the jurisdiction of the Public Utilities Commission

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0443 H

Award of HH Contract No. 509--Paint Steel Towers, Moccasin-Newark Transmission Line, to M.B. Painting Inc., of San Jose - Amount, \$56,890.00 for Alternate C

Vote: Ayes-Flynn, Byrne, Carey
No-Diviny

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0444 H

Award of HH Contract No. 513--Holm Powerhouse Penstock, Painting, to M.B. Painting Inc., of San Jose - Amount, \$33,400.00

Vote: Ayes-Flynn, Byrne, Carey
No-Diviny

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0445 H

Bid Call, HH Contract No. 512--San Joaquin River Valve House Repairs and Piping

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0446 H Bid Call, HH Contract No. 498--West Portal Avenue and Taraval Street, St. Francis Circle to 20th Avenue, Underground Duct System - Power Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0447 H Road Repair Cost Agreement with Pickering Lumber Company

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0448 H Payment of design costs for Civic Center rectifier substation vault - Power Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0449 H Approving collection of damage claims, Bureau of Light, Heat and Power, November 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0450 H Amendment #1 to professional services agreement with Bechtel, Incorporated, for design of Municipal Railway substation buildings and installation of rectifier equipment - Power Improvement Program

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0451 H Supplemental Appropriation - \$275,000 Reconstruction and Replacement

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0452 W

Bid Call, WD Contract No. 1610--Laying of 20-Inch Steel Main in Jackson and Drumm Streets

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0453 W

Completion of WD Contract No. 1655--Paving Access Road from Mission Blvd. to Irvington Portal (Alameda County)- \$16,865.15 as modified

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0454 W

Supplemental Appropriation - \$186 Wage Adjustment, Patternmaker

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0455 W

Completion of professional services agreement with Earth Sciences Associates, Inc. - Amount \$26,000

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0456 W

Award of 48-acre grazing lease to James Corona

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0457 W

Award of 130-acre field crop and grazing lease to Norman L. Marciel

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0458 W

Approving collection of damage claims - November 1974

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0459 M

Transit Improvement Program - professional services agreement with Comsul, Ltd. - \$169,500

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Diviny, seconded by Byrne, the following resolution was adopted:

74-0460 M

Transit Improvement Program - Restating the Commission's support for proposed extension of Taylor Street Cable Car Line (No. 59) to Fisherman's Wharf

Vote: Ayes-Flynn, Byrne, Diviny
Abstaining-Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0461 GO

Professional services agreement with San Francisco Chapter of the National Safety Council - \$12,000

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

74-0462 GO

Cancellation of December 24, 1974 PUC meeting

Vote: Ayes-Flynn, Byrne, Diviny, Carey

On motion of Carey, seconded by Diviny, the following resolution was adopted:

74-0442-MR

Approving payment of claims against the Municipal Railway in total amount \$103,032.18

Vote: Ayes-Flynn, Byrne, Diviny, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

